

BOROUGH OF HADDON HEIGHTS

Tuesday, May 6, 2014 at 7:00 p.m.

Governing Body Meeting Agenda

1. Caucus session Call to Order
2. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 4, 2014."
3. Roll Call
4. CAUCUS SESSION
5. Recess of Caucus Session and commencement of Business Session
6. Pledge of Allegiance and moment of silence
7. Approval of minutes of the April 15, 2014 Council Meeting
8. Public Comment on Caucus and Agenda items only
9. Reports from Council Members
10. UNFINISHED BUSINESS:

Resolution 2014:85 – Resolution Authorizing Designating Depositories of Funds for Various Accounts

Resolution 2014:87 – Resolution Awarding a Contract for the Purpose of Providing Computer and Network Maintenance Support to the Borough of Haddon Heights

Public Hearing and final adoption of Ordinance 2014:1410 – An Ordinance Amending Chapter 100 of the Code of the Borough of Haddon Heights For The Purpose of Creating No Passing Zones

Resolution 2014:92 – Resolution Authorizing the 2014 Municipal Budget To Be Read By Title Only

Public Hearing of the 2014 Municipal Budget.

Resolution 2014:93 – Resolution Amending the 2014 Municipal Budget To Be Read In Full TO BE PROVIDED

Final adoption of the 2014 Municipal Budget

11. NEW BUSINESS:

Introduction of Ordinance 2014:1411 BOND ORDINANCE TO BE PROVIDED

Public Hearing and final adoption is scheduled for May 20, 2014 in the Municipal Building, 625 Station Avenue, Haddon Heights, New Jersey.

Resolution 2014:94 – Resolution Authorizing Appointees to the Haddon Heights Creative Team For the Year 2014

Resolution 2014:95 – Resolution Extending the Terms of a Contract with Voorhees Animal Orphanage, Inc.

Resolution 2014:96 – Resolution Appointing a Deputy Coordinator of Emergency Management For Remainder of 2014

Resolution 2014:97 – Resolution Approving a Raffle License for St. Rose of Lima Parish for Phillies Tickets and Parking Passes

Resolution 2014:98 – Resolution Authorizing the Payment of Bills and Claims for the First Half of May

Resolution 2014:99 – A Resolution Providing For a Meeting Not Open to the Public in Accordance With The Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. *Discussion related to the sale of a piece of Borough property, an ambulance. Discussion will be approximately ½ hr. in length. Formal Action may be taken.*

12. Public Comment

13. Adjournment

RESOLUTION 2014:85

**RESOLUTION AUTHORIZING DESIGNATING DEPOSITORIES
OF FUNDS FOR VARIOUS ACCOUNTS**

RESOLVED, by the Governing Body of the Borough of Haddon Heights, that the following depositories of funds are hereby authorized:

PAYROLL ACCOUNT – _____; Authorized signers are: CFO/Treasurer, Finance/Payroll Manager or Mayor, with only one signature required.

MUNICIPAL COURT ACCOUNT – _____; Authorized signer is the Municipal Court Administrator.

MUNICIPAL COURT BAIL ACCOUNT – _____; Authorized signers are the Municipal Court Administrator and/or the Deputy Court Administrator.

TAX TITLE LIEN REDEMPTION ACCOUNT – _____; Authorized signer is the Borough Tax Collector and/or the Deputy Tax Collector, with the CFO/Treasurer as backup.

The following accounts are to be moved to _____. The authorized signers are the Mayor, Council President, Borough Clerk, Deputy Borough Clerk and the CFO/Treasurer, with three (3) signatures required:

CURRENT FUND

GENERAL CAPITAL FUND

TRUST ACCOUNT FUND

ANIMAL LICENSE FUND

BE IT FURTHER RESOLVED, that the above stated individuals are authorized to sign, endorse, make, execute and deliver all checks, drafts, notes, acceptances, and electronic transfers from designated banks for the payment of money or other evidences of indebtedness due to any person, firm or corporation until notified otherwise in writing by an authorized official of this Borough.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:87

**RESOLUTION AWARDING A CONTRACT TO _____ FOR THE
PURPOSE OF PROVIDING COMPUTER AND NETWORK MAINTENANCE
SUPPORT TO THE BOROUGH OF HADDON HEIGHTS**

WHEREAS, the Borough of Haddon Heights advertised a Public Notice for Request for Proposals for the purpose of Computer and Network Maintenance on February 28, 2014.

WHEREAS, bids were received by the Deputy Borough Clerk on March 25, 2014 at 10:00 a.m.

WHEREAS, the successful bidder is _____ in the amount of \$ _____ per month for unlimited hours of service for a period of three (3) years.

WHEREAS, the Chief Financial Officer has certified the above amount will be encumbered from operating account #4-01-26-310-234, Computer and Website Maintenance.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden to award a contract to _____ for a monthly fee of \$ _____.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

ORDINANCE 2014:1410

**AN ORDINANCE AMENDING CHAPTER 100 OF THE CODE OF
THE BOROUGH OF HADDON HEIGHTS FOR THE PURPOSE
OF CREATING NO PASSING ZONES**

NOW, THEREFORE BE IT ORDAINED that Chapter 100 of the Code of the Borough of Haddon Heights is hereby amended to add the following:

Sec. 100-32 No Passing Zones

The Street or parts of streets described below are hereby designated as no passing zones:

<u>STREET</u>	<u>LOCATION</u>	<u>DIRECTION</u>
Kings Highway #551	80' West of St. Martins Avenue to Hopkins Avenue	Both
Clements Bridge Rd. #573	Barrington Avenue to 100' North of Crest Avenue	Both
9 th Avenue #653	Kings Highway to 260' West of Austin Avenue	Both
Prospect Ridge Blvd. #654	Black Horse Pike to 10 th Avenue	Both
10 th Avenue #655	Prospect Ridge Blvd. to Station Avenue	Both
Station Avenue #656	10 th Avenue to 96' West of Mansfield Avenue	Both
Hillside Avenue #661	Kings Highway to South Park Drive	Both
South Park Drive #661	Prospect Ridge Blvd. to Station Avenue	Both
North Park Drive #661A	South Park Drive to Station Avenue	Both
Connectin Roads County Park #661B	Between South Park Drive and North Park Drive	Both
East Atlantic Avenue #727	Kings Highway to Clements Bridge Road	Both

This Ordinance shall take effect upon proper passing in accordance with the Laws of the Borough of Haddon Heights.

Introduction: APRIL 15, 2014

Public Hearing: _____

Adoption: _____

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:92

**A RESOLUTION AUTHORIZING THE 2014 MUNICIPAL BUDGET
TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two (2) conditions have been met.

NOW, THEREFORE BE IT RESOLVED that the 2014 Municipal budget shall be read by title only.

ROLL CALL:

	Yes	No	Abstain	Absent
Berryhill				
Merryfield				
DiRenzo				
Griffith				
Miller				
Lange				

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:94

**RESOLUTION APPOINTING MEMBERS TO THE
HADDON HEIGHTS CREATIVE TEAM**

WHEREAS, the Haddon Heights Creative Team was established on November 6, 2013; and

WHEREAS, the following individuals have agreed to serve as members on the newly formed Haddon Heights Creative Team:

Councilman Steve Berryhill	Haddon Heights Borough Council
Marshall Hatfield	Member, Environmental Commission
Frandy Jean	Artist, Frandy Jean Gallery
Cassidy Jenkins	Haddon Heights High School Student
Kathy Lange	Haddon Heights Borough Council President
Andrea Santoro	Board Member, Ritz Theatre Company
Marina Westfield	Ceramic Artist, Backroom Potters
George Wise	President, Haddon Heights Business and Professional Association

WHEREAS, these members are hereby re-appointed to the Haddon Heights Creative Team for the year 2014; and

WHEREAS, Maggie Jenkins is hereby appointed to the Haddon Heights Creative Team.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, State of New Jersey, County of Camden that the above named individuals are hereby appointed to the Haddon Heights Creative Team for the year 2014 and shall serve through December 31, 2014.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:95

**RESOLUTION EXTENDING TERMS OF A CONTRACT WITH
VOORHEES ANIMAL ORPHANAGE, INC. FOR THE PURPOSE OF
PROVIDING ANIMAL SHELTER SERVICES**

WHEREAS, the Borough of Haddon Heights has entered into a contract with Voorhees Animal Orphanage, Inc. for the purpose of providing animal shelter services; and

WHEREAS, the Borough has a need to place and/or house surrendered and stray domestic animals obtained within the Borough. Said Animal Orphanage is a no kill shelter and makes every effort to have animals adopted; and

WHEREAS, the monthly fee for above services is \$400; and

WHEREAS, the Chief Financial Officer has certified the above amount will be encumbered from Account T-12-56-850-801, Animal Account.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haddon Heights, County of Camden hereby extends the terms of a contract with Voorhees Animal Orphanage, Inc., 419 Cooper Road, Voorhees, New Jersey for the purpose of providing animal shelter services through December 31, 2014.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:96
RESOLUTION APPOINTING DEPUTY COORDINATOR
OF EMERGENCY MANAGEMENT

NOW, THEREFORE BE IT RESOLVED that John Ellis is hereby appointed to the position of Deputy Coordinator for the Office of Emergency Management for the Borough of Haddon Heights.

BE IT FURTHER RESOLVED that this appointment shall extend through December 31, 2014.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2013:97

**RESOLUTION APPROVING A RAFFLE LICENSE FOR
ST. ROSE OF LIMA PARISH**

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the following license is hereby authorized for St. Rose of Lima Parish, 300 Kings Highway, Haddon Heights, New Jersey for the purpose of conducting a raffle for four (4) Phillies Tickets and a Parking Pass on August 17, 2014 at 11:00 a.m.

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2014:98
RESOLUTION AUTHORIZING PAYMENT OF
BILLS & CLAIMS FOR THE FIRST HALF OF MAY

Trust Account	\$ 24,796.29
Capital Account	\$ 28,814.45
Payroll W/E 4/18/14	\$ 97,359.77
5/2/14	97,822.08
Animal Account	-0-
P.O.'s Paid Current Borough Account	\$ 187,775.67
Borough Contribution to Schools	\$ 989,079.00
County Taxes	\$1,557,384.63
 Total Amount of Bills & Claims	 <u>\$2,983,031.89</u>

Date: May 6, 2014

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

Expenditures for Council Meetings

Date	5/6/2014	2014 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	2,146.15	All Accounts Marked T-13
Payroll W/E 4/18/14	8,827.06	
Payroll W/E 5/2/14	13,823.08	
Total Trust	24,796.29	
Capital		
Bach Associates	5,000.00	2013:1400(1) REPAIRS WATER/SEWER SYSTEM/Inflow & Inflation Reduct Project
Bach Associates	356.25	2013:1390(3) Pedestrian / Bike Facilities/Devon Avenue Improvement HH2013-11
Garden State Highway Products	144.00	2013:1333D DPW Signage/Hardware Mower/Yield Signs & Handicap Sign
Motorola Solutions, Inc.	1,340.00	2011:1369A Fire Department Equipment/Remote Microphones
Nate Alexander Co.	1,010.00	2013:1400(10) Acquire Fire Department/60 Min Cylinder Carbon
Nate Alexander Co.	3,602.80	2013:1400(10) Acquire Fire Department/45 Min Cylinder Carbon
Nate Alexander Co.	5,950.00	2013:1400(10) Acquire Fire Department/Av-3000HT Kevlar Facepiece
Nate Alexander Co.	440.00	2013:1400(10) Acquire Fire Department/Eyeglass Kits
Nate Alexander Co.	460.00	2013:1400(10) Acquire Fire Department/Mask Bags
Treasuret State of NJ	626.40	2013:1333H Devon Ave, Site Remediation/Devon Ave, Conserv & Rec Zone
S.A.R.	9,885.00	2013:1400(1) Repairs Water/Sewer System/Emergency Sewer Repair
Total Capital	28,814.45	
Animal		
Animal	0.00	
Total Animal	0.00	
Po's Paid Current Account Borough	187,775.67	
School Contribution	989,079.00	
County Taxes 2ND Q	1,557,384.63	
Payroll W/E 4/18/14	97,359.77	
Payroll W/E 5/2/14	97,822.08	

Total Current

2,929,421.15

Total Spending 5/6/2014

2,983,031.89

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y
 Open: N Paid: N Void: N
 Rcvd: N Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y
 First Enc Date Range: First to 12/31/14

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Da
AMERA AMERICAN ASPHALT CO INC	14-00605	04/22/14	1 EZ STREET COLD ASPHALT	4-01-26-290-258	B STREET MAINT/REPAIR	707.40			A	04/22/
			Vendor Total:			707.40				
ARTSI ARTSIGN	14-00644	04/29/14	1 DOWN BY THE STATION SIGN	4-01-20-100-411	B Marketing Events & Communic.	100.00			A	04/29/
			Vendor Total:			100.00				
AUDUH AUDUBON HARDWARE	14-00402	03/11/14	1 FEB & MARCH 2014 PURCHASES	4-01-25-265-233	B PURCHASE MINOR EQUIPMENT	71.43			A	03/11/
			Vendor Total:			71.43				
AUTZO AUTO ZONE	14-00558	04/09/14	1 HHPD VEHICLES	4-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	27.02			A	04/09/
			2 DPW VEHICLES	4-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	121.96			A	04/09/
						148.98				
			Vendor Total:			148.98				
BACHA BACH ASSOC PC	14-00631	04/25/14	1 INFLOW & INFLATION REDUCT PROG	4-04-55-807-601	B 2013:1400(1) Repairs water/Sewer System	5,000.00			A	04/25/1
			2 DEVON AVE PED IMPROV HH2013-11	4-04-55-807-503	B 2013:1390(3) PEDESTRIAN/BIKE FACILITIES	356.25			A	04/25/1
			3 HANDICAP RAMP PROG HH2013-5	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	356.25			A	04/25/1
			4 GLOVER MILL VILLAGE HH2014-1	T-13-56-860-802	B Reserve Planning Board Escrow	979.75			A	04/25/1
			5 HADDON HEIGHTS 2014 HH2014-0	4-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	4,583.25			A	04/25/1

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Da
BACHA	BACH ASSOC PC			Continued					
14-00631	04/25/14			Continued					
	6 M BARTORELLI	1418 CHS	HH2014-1	225.00	T-13-56-860-802		B Reserve Planning Board Escrow	A	04/25/14
				11,500.50					
	Vendor Total:			11,500.50					
BILLE	BILLOWS ELECTRIC SUPPLY								
14-00619	04/23/14								
	1 BATTERIES FOR DOOR LOCKS			84.32	4-01-25-265-254		B MAINT/REPAIR BLDGS	A	04/23/14
	Vendor Total:			84.32					
BLUE1	HORIZON BLUE CROSS & SHIELD								
14-00639	04/28/14								
	1 DENTAL NON POLICE MAY 2014			1,795.93	4-01-23-220-245		B BLUE CROSS DENTAL	A	04/28/14
	Vendor Total:			1,795.93					
BLUE2	HORIZON BLUE CROSS BLUE SHIELD								
14-00617	04/23/14								
	1 DENTAL POLICE MAY 2014			2,651.34	4-01-23-220-245		B BLUE CROSS DENTAL	A	04/23/14
	Vendor Total:			2,651.34					
BOLLI	BOLLINGER, INC RX ADMIN								
14-00580	04/14/14								
	1 PRESCRIPTION DRUG MAY 2014			13,225.72	4-01-23-220-246		B PRESCRIPTIONS - BOLLINGER	A	04/14/14
	Vendor Total:			13,225.72					
CAMDR	CONVANTA CAMDEN ENERGY RECOVER								
14-00572	04/11/14								
	1 HOUSEHOLD TRASH PICK UP MAR 14			14,971.20	4-01-32-465-217		B CAMDEN RESOURCE RECOVERY	A	04/11/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc Da
Item Description				Amount	Charge Account			
CAMDR CONVANTA CAMDEN ENERGY RECOVER Continued								
14-00572	04/11/14				Continued			
2 RECYCLE TAX MAR 14				748.56	4-01-32-465-302	B RECYCLING TAX	A	04/11/
				15,719.76				
Vendor Total:				15,719.76				
CAVAD DOLORES(DEE) CAVALIERE								
14-00650	04/30/14							
1 ABS & LOWER BODY INSTR APR 14				128.10	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/
2 PILATES INSTRUCTOR APRIL 2014				168.72	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/
				296.82				
Vendor Total:				296.82				
CCMUA REGIONAL SEWER SERVICE								
14-00590	04/15/14							
1 W ATLANTIC & HIGH STREET				85.50	4-01-26-310-287	B CCMUA	A	04/15/
2 321 SEVENTH AVE				85.50	4-01-26-310-287	B CCMUA	A	04/15/
3 514 WEST ATLANTIC AVE				85.50	4-01-26-310-287	B CCMUA	A	04/15/
4 HHFD REAR 608 W ATLANTIC AVE				85.50	4-01-26-310-287	B CCMUA	A	04/15/
5 MUNI BLDG 625 STATION AVE				85.50	4-01-26-310-287	B CCMUA	A	04/15/
				427.50				
Vendor Total:				427.50				
CCTR CAMDEN COUNTY TREASURER								
14-00596	04/16/14							
1 CAMDEN COUNTY TAXES 2ND Q 2014				1,517,678.35	4-01-55-001-003	B County Taxes Added/Omitted	A	04/16/1
2 OPEN SPACE TAXES 2ND Q 2014				39,706.28	4-01-55-001-004	B County Open Space Tax Payable	A	04/16/1
				1,557,384.63				
Vendor Total:				1,557,384.63				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Da
COMC COMCAST	14-00592	04/15/14	1 HI SPEED INTERNET MUNI BLDG AP	129.85	4-01-31-440-216	B REGULAR TELEPHONES	A	04/15/14
			Vendor Total:	129.85				
COUNC COUNTY CONSERVATION CO	14-00574	04/11/14	1 MULCH RR TRACKS	132.00	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/11/14
	14-00603	04/22/14	1 MULCH FOR BOROUGH BUILDINGS	49.50	4-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/22/14
			Vendor Total:	181.50				
CUTHB RALPH CUTHBERT	14-00507	03/28/14	1 PRESCRIPTION REIMBURSE KATHY	471.68	4-01-23-220-234	B RETIREES HEALTH INS	A	03/28/14
			2 PRESCRIPTION REIMBURSE RALPH	131.60	4-01-23-220-234	B RETIREES HEALTH INS	A	03/28/14
				603.28				
			Vendor Total:	603.28				
DEERP DEER PARK WATER	14-00578	04/14/14	1 BOTTLED WATER MARCH 2014	101.10	4-01-20-120-279	B Clerk - Bottled water	A	04/14/14
			Vendor Total:	101.10				
DIAMS WELLS FARGO BUSINESS CREDIT	14-00566	04/10/14	1 TEMPORARY WORKERS W/E 4/6/14	1,165.13	4-01-26-290-280	B TEMPORARY WORKERS	A	04/10/14
	14-00583	04/14/14	1 TEMPORARY WORKERS W/E 4/13/14	1,344.38	4-01-26-290-280	B TEMPORARY WORKERS	A	04/14/14

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Da
DIAMS WELLS FARGO BUSINESS CREDIT	14-00622	04/23/14		Continued				
	1		TEMPORARY WORKERS W/E 4/20/14	1,135.25	4-01-26-290-280	B TEMPORARY WORKERS	A	04/23/14
			Vendor Total:	3,644.76				
DITIA ALLY DITILLIO	14-00656	04/30/14						
	1		ZUMBA INSTRUCTOR APRIL 2014	770.00	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/14
			Vendor Total:	770.00				
EBNEL LETICIA ANGELIA EBNER	14-00652	04/30/14						
	1		VINYASPM & AM & GENTLE INST	720.00	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/14
			Vendor Total:	720.00				
ENGH ENGINEERED HYDRAULICS INC	14-00636	04/28/14						
	1		AIR HOSE DPW TRUCK #48	92.76	T-13-56-860-807	B Reserve Recycling Funds	A	04/28/14
			Vendor Total:	92.76				
FERNK KATIA FERNANDEZ	14-00651	04/30/14						
	1		ZUMBA INSTRUCTOR APRIL 2014	539.00	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/14
			Vendor Total:	539.00				
FRANJ FRANDY JEAN GALLERY	14-00655	04/30/14						
	1		WATERCOLORS INSTRUCTOR APR 14	116.24	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/14
			Vendor Total:	116.24				

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HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Da
GARDH	GARDEN STATE HIGHWAY PROD.							
	13-01813	12/02/13						
	1		YIELD SIGNS & HANDICAP SIGN	144.00	C-04-55-806-903	B 2010:1333D DPW SIGNAGE/HARDWARE & MOWER	A	12/02/13
			Vendor Total:	144.00				
HHBE	HADDON HEIGHTS BD OF ED							
	14-00635	04/25/14						
	1		BORO CONTRIBUTION MAY 2014	989,079.00	4-01-55-001-001	B Local School Taxes Payable	A	04/25/14
			Vendor Total:	989,079.00				
HHLIB	HADDON HEIGHTS LIBRARY							
	14-00634	04/25/14						
	1		BORO CONTRIBUTION MAY 2014	22,500.00	4-01-29-390-288	B MAINT FREE PUBLIC LIBRARY	A	04/25/14
			Vendor Total:	22,500.00				
JUSTT	JUST TIRES							
	14-00627	04/25/14						
	1		NEW TIRE HHPD 18-2	141.14	4-01-26-315-205	B POLICE-VEHICLE MAINTENANCE	A	04/25/14
			Vendor Total:	141.14				
KONDB	BLAKE J. KONDRAS							
	14-00653	04/30/14						
	1		LOW IMPACT INSTRUCTOR APRIL 14	165.00	4-01-28-370-265	B CONTRACTED STAFF	A	04/30/14
			Vendor Total:	165.00				
KONMI	KONICA MINOLTA BUSINESS							
	14-00600	04/22/14						
	1		COPIES HHPD MARCH 2014	97.42	4-01-26-310-256	B SERVICE CONTRACTS	A	04/22/14
	14-00630	04/25/14						
	1		COPIES & OVERAGES MUNI BLDG	211.74	4-01-26-310-256	B SERVICE CONTRACTS	A	04/25/14
			Vendor Total:	309.16				

RESOLUTION 2014:99

A RESOLUTION PROVIDING FOR A MEETING
NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
NJSA 10:4-12

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, NJSA 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

- _____ (1) **Matters required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

- X (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **Negotiations for the sale of a piece of Borough property; an ambulance. Discussion will last approximately ½ hour. Formal Action May be Taken.**
- (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting
- (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 6, 2014 that an Executive Session closed to the public shall be held on May 6, 2014 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in Closed Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on May 6, 2014.

Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk